

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AUTHORIZATION**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

AIMCO MICHIGAN MEADOWS HOLDINGS, L.L.C.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 12, 1999, and was in existence or authorized to transact business in the State of Indiana on August 16, 2012.

I further certify this Foreign Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixteenth Day of August, 2012.

Connie Lawson

Connie Lawson, Secretary of State

1999080745 / 2012081628671